



**SYNCOM**  
Healthcare Limited

Date: 01.08.2019

<b>The Corporate Relationship Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001</b>	<b>The Secretary, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051</b>
<b>Scrip Code:533157</b>	<b>Scrip : SYNCOM ISIN.: INE602K01014</b>

**Subject:- Intimation of Board Meeting scheduled on 13<sup>th</sup> August, 2019**

Dear Sir,

Notice is hereby given that pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Board Meeting of the Company is scheduled to be held on Tuesday, 13<sup>th</sup> August, 2019 at 03.00 P. M. at the Registered Office of the Company at 502, Advent Artria, Chincholi Bunder Road Opp. Kingston Complex, Malad (W) Mumbai, 400064 inter alia to consider and approve Un-audited Standalone Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2019.

Further, pursuant to the Code of Practices and Procedures for Fair Disclosures and Conduct to regulate, monitor and report trading by Designated Persons and immediate relatives of Designated Persons and the SEBI(Prohibition of Insider Trading) (Amendment) Regulations, 2018, and in accordance to our earlier communication to you, it was intimated that the Trading Window for dealing in Shares of the Company shall remain closed from Monday, 01<sup>st</sup> July, 2019 till the conclusion of 48 hours after the declaration of the Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2019. Accordingly, you may note that the Trading window shall remain closed till Thursday, 15<sup>th</sup> August, 2019 and shall re-open on Friday, 16<sup>th</sup> August, 2019. Kindly take the above on record.

Thanking you,

**For Syncom Healthcare Limited**

  
**Farida Bhatia**  
Company Secretary



CIN : L51397MH2002 PLC136652

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